100 Parkers Mill • Oswego, IL 60543 • (630) 554-3618
Website: www.oswegoil.org

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING

WILL BE HELD ON

February 3, 2026

7:00 PM (or immediately following the Committee of the Whole meeting)
Location: Oswego Village Hall

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

D. RECOGNITIONS/APPOINTMENTS

D.1 Proclamation- Valerie Anderson for the Design of the 250th Celebration Logo

250_Logo_Proclamation.docx

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 January 20, 2026 Committee of the Whole Minutes

2026.01.20 Committee of the Whole Minutes.docx

G.2 January 20, 2026 Regular Village Board Minutes

2026.01.20 Regular Village Board Minutes.docx

G.3 2026 Special Event IDOT Temporary Road Closures

a) Resolution Approving a Memorial Day Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

b) Resolution Approving a PrairieFest Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

c) Resolution Approving an Oswego High School Homecoming Parade and the Temporary Closure of U.S. Highway 34 and IL Route 71 in the Village of Oswego.

d) Resolution Approving an Oswegoland Park District Gobbler Hobbler 10K & Mashed Potato Mile and the Temporary Closure of IL Route 31 in the Village of Oswego.

e) Resolution Approving a Christmas Walk Parade and the Temporary Closure of U.S. Highway 34 in the Village of Oswego.

Memo-2026 Special Events_IDOT Permission for Temporary Road Closures.docx
26-R-__Memorial Day Parade 2026.docx
Memorial Day Parade Map 2026.pdf
26-R-__ PrairieFest Parade 2026.docx
PrairieFest Parade Map 2026.pdf
26-R-__OHS Homecoming Parade 2026.docx
2026 OHS Homecoming Parade Route Map.pdf
26-R-__Gobbler Hobbler 2026.docx
2026 Gobbler Hobbler Map.pdf
26-R-__Christmas Walk Parade 2026.docx
2026 Christmas Walk Map.pdf

G.4 Resolution Authorizing the Execution of a Contract with Advanced Landscaping, LLC for Oswego Tree Pruning Services.

Memo_Oswego Tree Pruning Contract 2026.docx
26-R-_.docx
Exhibit A - Contract and Contract Signatures.PDF
Exhibit B - 2026 Award Recommendation and Tree Pruning Bid Amounts.pdf

G.5 Resolution Authorizing the Execution of a Contract with ComEd, for the New Primary Electrical Feeds and Transformer for the Public Works Expansion Project in the Amount of $31,790.37.

Memo_New PW Electrical Feeds and Transformer.docx
26-R-_.docx
Exhibit A ComEd Contract.pdf

G.6 Resolution Revising Fund Balance and Cash Management Policies.

Fund Balance Policy Memo.docx
Fund Balance Policy Resolution.docx
Fund Balance and Cash Management Policies - REVISED DRAFT.doc

G.7 Resolution Revising the Investment Policy.

Investment Policy Memo.docx
Investment Policy Resolution.docx
Investment Policy - Red Line.docx

G.8 Resolution Adopting Revised Fiscal Year 2026 Salary Ranges.

Memo
Resolution.docx
Exhibit A

H. BILL LIST

H.1 Approve Bill List Dated February 3, 2026, in the Amount of $1,327,701.22.

260203 Bill List.pdf

I. OLD BUSINESS

J. NEW BUSINESS

J.1 Resolution Adopting the 2026-2030 Strategic Plan

Memo_Strategic Plan.docx
26-R-_ .docx
Exhibit A- Oswego 2026 Strategic Plan Final.pdf
Attachment A -Oswego Strategic Plan Presentation.pdf

K. TRUSTEE REPORTS

L. PRESIDENT'S REPORT

M. CLOSED SESSION

M.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk